

## RESEARCH APPENDIX

Date Transfer Requested: 11/30/2018 (Per: CMH)

☞ Appendix N ... has been added to the 2017 LRB-6074

Appendix A ☞ LRB 17-5979

Appendix B ☞ LRB 17-5982

Appendix C ☞ LRB 17-5983

Appendix D ☞ LRB 17-5985

Appendix E ☞ LRB 17-5986

Appendix F ☞ LRB 17-5989

Appendix G ☞ LRB 17-5990

Appendix H ☞ LRB 17-5995

Appendix I ☞ LRB 17-5998

Appendix J ☞ LRB 17-6001

Appendix K ☞ LRB 17-6004

Appendix L ☞ LRB 17-6006

Appendix M ☞ LRB 17-6007

Appendix N ☞ LRB 17-6012

Appendix O ☞ LRB 17-6015

Appendix P ☞ LRB 17-6017

Appendix Q ☞ LRB 17-6019

Appendix R ☞ LRB 17-6021

Appendix S ☞ LRB 17-6023

Appendix T ☞ LRB 17-6024

Appendix U ☞ LRB 17-6025

Appendix V ☞ LRB 17-6027

Appendix W ☞ LRB 17-6028

Appendix X ☞ LRB 17-6031

Appendix Y ☞ LRB 17-6036

Appendix Z ☞ LRB 17-6037

Appendix AA ☞ LRB 17-6038

Appendix BB ☞ LRB 17-6039

Appendix CC ☞ LRB 17-6040

Appendix DD ☞ LRB 17-6041

Appendix EE ☞ LRB 17-6042

Appendix FF ☞ LRB 17-6043

Appendix GG ☞ LRB 17-6046

Appendix HH ☞ LRB 17-6047

Appendix II ☞ LRB 17-6048

Appendix JJ ☞ LRB 17-6049

Appendix KK ☞ LRB 17-6050

Appendix LL ☞ LRB 17-6051

Appendix MM ☞ LRB 17-6052

Appendix NN ☞ LRB 17-6058

Appendix OO ☞ LRB 17-6059

Appendix PP ☞ LRB 17-6065

Appendix QQ ☞ LRB 17-6067

**2017 DRAFTING REQUEST**

**Bill**

For: **Robin Vos (608) 266-9171** Drafter: **mgallagh**  
 By: Secondary Drafters:  
 Date: **11/14/2018** May Contact:  
 Same as LRB:

Submit via email: **YES**  
 Requester's email: **Rep.Vos@legis.wisconsin.gov**  
 Carbon copy (CC) to: **steve.fawcett@legis.wisconsin.gov**  
**Alicia.Schweitzer@legis.wisconsin.gov**  
**mark.kunkel@legis.wisconsin.gov**  
**Erika.Lunder@legis.wisconsin.gov**  
**michael.gallagher@legis.wisconsin.gov**

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**Pre Topic:**

No specific pre topic given

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**Topic:**

WEDC board membership; appointment of CEO

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**Instructions:**

See attached

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**Drafting History:**

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mgallagh 11/15/2018	kfollett 11/15/2018			
/P1	mgallagh 11/26/2018	aernsttr 11/26/2018	lparisi 11/15/2018		
/P2	mgallagh 11/26/2018	eweiss 11/26/2018	dwalker 11/26/2018		
/P3		kfollett	dwalker		

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
		11/27/2018	11/26/2018		
/P4	mgallagh 11/27/2018	kfollett 11/27/2018	dwalker 11/27/2018		
/P5	mgallagh 11/29/2018	kfollett 11/29/2018	lparisi 11/27/2018		
/P6	mgallagh 11/30/2018	anienaja 11/30/2018	dwalker 11/29/2018		
/P7			dwalker 11/30/2018		

FE Sent For:

<END>



11/15 Today Thanks!  
State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-6012/6  
MPG: kff

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

12 members as follows

- 1 AN ACT ...; relating to: the board of directors and chief executive officer of the  
2 Wisconsin Economic Development Corporation.

*Analysis by the Legislative Reference Bureau*

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of the following:

1. Six members appointed by the governor subject to senate confirmation, to serve at the pleasure of the governor.

2. Three members appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.

3. Three members appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature. Also, under the bill, the minority leader of each house appoints one member to the board.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

not employed in the private sector the board consists of 18 members

are  
The members appointed by the governor remain unchanged

1           **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2           238.02 (1) There is created an authority, which is a public body corporate and  
3       politic, to be known as the "Wisconsin Economic Development Corporation." The  
4       members of the board shall consist of 6 members nominated by the governor, and  
5       with the advice and consent of the senate appointed, to serve at the pleasure of the  
6       governor; ~~3-5~~ members appointed by the speaker of the assembly, consisting of one  
7       majority and one minority party representative to the assembly, appointed as are the  
8       members of standing committees in the assembly, and one person employed in the  
9       private sector, to serve at the speaker's pleasure; and ~~3-4~~ year terms; one member  
10      appointed by the minority leader of the assembly to serve a 4-year term; 5 members  
11      appointed by the senate majority leader, consisting of one majority and one minority  
12      party senator, appointed as are members of standing committees in the senate, and  
13      one person employed in the private sector, to serve at the majority leader's pleasure  
14      4-year terms; and one member appointed by the minority leader of the senate to  
15      serve a 4-year term. The secretary of administration and the secretary of revenue  
16      shall also serve on the board as nonvoting members. The board shall elect a  
17      chairperson from among its nonlegislative voting members. A vacancy on the board  
18      shall be filled in the same manner as the original appointment to the board for the  
19      remainder of the unexpired term, if any.

History: 2011 a. 7, 32; 2015 a. 55.

20           **SECTION 2.** 238.02 (3) of the statutes is amended to read:

21           238.02 (3) A chief executive officer shall be nominated by the governor ~~Board~~,  
22      and with the advice and consent of the senate appointed, to serve at the pleasure of  
23      the governor board. The board may delegate to the chief executive officer any powers

1 and duties the board considers proper. The chief executive officer shall receive such  
2 compensation as may be determined by the board.

History: 2011 a. 7, 32; 2015 a. 55.

3 **SECTION 3. Nonstatutory provisions.**

4 (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the  
5 members of the board of directors of the Wisconsin Economic Development  
6 Corporation under s. 238.02 (1), the initial members appointed by the speaker and  
7 minority leader of the assembly and the majority leader and minority leader of the  
8 senate beginning on the effective date of this subsection shall be appointed for terms  
9 expiring as follows:

10 (a) The terms of 2 members appointed by the speaker of the assembly and 2  
11 members appointed by the senate majority leader shall expire on October 1, 2020.

12 (b) The terms of 2 members appointed by the speaker of the assembly, the  
13 member appointed by the assembly minority leader, 2 members appointed by the  
14 senate majority leader, and the member appointed by the senate minority leader,  
15 shall expire on October 1, 2022.

16 (c) The terms of 2 members appointed by the speaker of the assembly and 2  
17 members appointed by the senate majority leader shall expire on October 1, 2024.

18 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin  
19 Economic Development Corporation serving at the pleasure of the speaker of the  
20 assembly and senate majority leader on the day before the effective date of this  
21 subsection shall continue to serve at pleasure pending the appointment of members  
22 under sub. (1).

23 (END)



11/14

Speasler

change composition of WESL  
Board

gov - 6

Speaker - 5

Assembly minority - 1

Senate Majority - 5

Senate minority - 1

- 4 year terms for all, stagger terms.



Now Thanks!  
State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-6012/RD  
MPG:kjf

ahc

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

Incess

192

regen

- 1 AN ACT *to amend* 238.02 (1) and 238.02 (3) of the statutes; **relating to:** the board  
2 of directors and chief executive officer of the Wisconsin Economic Development  
3 Corporation.

---

***Analysis by the Legislative Reference Bureau***

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of 12 members as follows:

1. Six members are appointed by the governor subject to senate confirmation, to serve at the pleasure of the governor.

2. Three members are appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.

3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the board consists of 18 members. The speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature nor employed in the private sector. Also, under the bill, the minority leader of each house appoints one member to the board. The membership appointed by the governor remains unchanged.



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***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***

1       **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2       238.02 (1) There is created an authority, which is a public body corporate and  
3       politic, to be known as the "Wisconsin Economic Development Corporation." The  
4       members of the board shall consist of 6 members nominated by the governor, and  
5       with the advice and consent of the senate appointed, to serve at the pleasure of the  
6       governor; ~~3~~ 5 members appointed by the speaker of the assembly, ~~consisting of one~~  
7       ~~majority and one minority party representative to the assembly, appointed as are the~~  
8       ~~members of standing committees in the assembly, and one person employed in the~~  
9       ~~private sector, to serve at the speaker's pleasure; and~~ 3 4-year terms; one member  
10      appointed by the minority leader of the assembly to serve a 4-year term; 5 members  
11      appointed by the senate majority leader, consisting of one majority and one minority  
12      party senator, appointed as are members of standing committees in the senate, and  
13      one person employed in the private sector, to serve at the majority leader's pleasure  
14      4-year terms; and one member appointed by the minority leader of the senate to  
15      serve a 4-year term. The secretary of administration and the secretary of revenue  
16      shall also serve on the board as nonvoting members. The board shall elect a  
17      chairperson from among its nonlegislative voting members. A vacancy on the board  
18      shall be filled in the same manner as the original appointment to the board for the  
19      remainder of the unexpired term, if any.

20      **SECTION 2.** 238.02 (3) of the statutes is amended to read:

2055-7-19

1           238.02 (3) A chief executive officer shall be nominated by the ~~governor~~ board,  
2           and with the advice and consent of the senate appointed, to serve at the pleasure of  
3           the ~~governor~~ board. The board may delegate to the chief executive officer any powers  
4           and duties the board considers proper. The chief executive officer shall receive such  
5           compensation as may be determined by the board.

6           **SECTION 3. Nonstatutory provisions.**

7           (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the  
8           members of the board of directors of the Wisconsin Economic Development  
9           Corporation under s. 238.02 (1), the initial members appointed by the speaker and  
10          minority leader of the assembly and the majority leader and minority leader of the  
11          senate beginning on the effective date of this subsection shall be appointed for terms  
12          expiring as follows:

13          (a) The terms of 2 members appointed by the speaker of the assembly and 2  
14          members appointed by the senate majority leader shall expire on October 1, 2020.

15          (b) The terms of 2 members appointed by the speaker of the assembly, the  
16          member appointed by the assembly minority leader, 2 members appointed by the  
17          senate majority leader, and the member appointed by the senate minority leader,  
18          shall expire on October 1, 2022.

19          (c) The terms of 2 members appointed by the speaker of the assembly and 2  
20          members appointed by the senate majority leader shall expire on October 1, 2024.

21          (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin  
22          Economic Development Corporation serving at the pleasure of the speaker of the  
23          assembly and senate majority leader on the day before the effective date of this

1 subsection shall continue to serve at pleasure pending the appointment of members  
2 under sub. (1).

3 (END)

2019-2020 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU

LRB-6012/P2ins  
MPG:kjf

INSERT 2-19

consent

1        ~~SECTION~~ **SECTION 1.** 238.02 (2) of the statutes is amended to read:  
2        238.02 (2) A majority of the voting appointed members of the board then  
3        serving constitutes a quorum for the purpose of conducting its business and  
4        exercising its powers and for all other purposes, notwithstanding the existence of any  
5        vacancies. Action may be taken by the board upon a vote of a majority of the voting  
6        members present.

History: 2011 a. 7, 32; 2015 a. 55.

END INSERT 2-19

7



State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-6012/P2  
MPG:kjf&ahe

**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION**

193

- 1     **AN ACT** *to amend* 238.02 (1), 238.02 (2) and 238.02 (3) of the statutes; **relating**  
2             **to:** the board of directors and chief executive officer of the Wisconsin Economic  
3             Development Corporation.

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Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of 12 members as follows:

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2           238.02 (1) There is created an authority, which is a public body corporate and  
3    politic, to be known as the "Wisconsin Economic Development Corporation." The  
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5    with the advice and consent of the senate appointed, to serve at the pleasure of the  
6    governor; ~~3- 5~~ members appointed by the speaker of the assembly, ~~consisting of one~~  
7    ~~majority and one minority party representative to the assembly, appointed as are the~~  
8    ~~members of standing committees in the assembly, and one person employed in the~~  
9    ~~private sector, to serve at the speaker's pleasure; and 3- 4-year terms; one member~~  
10   ~~appointed by the minority leader of the assembly to serve a 4-year term; 5 members~~  
11   ~~appointed by the senate majority leader, consisting of one majority and one minority~~  
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13   ~~one person employed in the private sector, to serve at the majority leader's pleasure~~  
14   4-year terms; and one member appointed by the minority leader of the senate to  
15   serve a 4-year term. The secretary of administration and the secretary of revenue  
16   shall also serve on the board as nonvoting members. The board shall elect a  
17   chairperson from among its nonlegislative voting members. A vacancy on the board  
18   shall be filled in the same manner as the original appointment to the board for the  
19   remainder of the unexpired term, if any.

20           **SECTION 2.** 238.02 (2) of the statutes is amended to read:

1           238.02 (2) A majority of the voting appointed members of the board currently  
2           serving constitutes a quorum for the purpose of conducting its business and  
3           exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~  
4           vacancies. Action may be taken by the board upon a vote of a majority of the voting  
5           members present.

6           **SECTION 3.** 238.02 (3) of the statutes is amended to read:

7           238.02 (3) A chief executive officer shall be nominated by the governor board,  
8           and with the advice and consent of the senate appointed, to serve at the pleasure of  
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(c) The terms of 2 members appointed by the speaker of the assembly and 2 members appointed by the senate majority leader shall expire on October 1, 2024.

(2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin Economic Development Corporation serving at the pleasure of the speaker of the assembly and senate majority leader on the day before the effective date of this subsection shall continue to serve at pleasure pending the appointment of members under sub. (1).

**(END)**





State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-6012/P3  
MPG:kjf&ahe

174

**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION**

1     **AN ACT to amend** 238.02 (1), 238.02 (2) and 238.02 (3) of the statutes; **relating**  
2             **to:** the board of directors and chief executive officer of the Wisconsin Economic  
3             Development Corporation.

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7       ~~majority and one minority party representative to the assembly, appointed as are the~~  
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9       ~~private sector, to serve at the speaker's pleasure; and 3- 4-year terms; one member~~  
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**SECTION 4**

*one*

1 (c) The terms of ~~2~~ members appointed by the speaker of the assembly and ~~2~~  
2 members appointed by the senate majority leader shall expire on October 1, 2024.

3 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin  
4 Economic Development Corporation serving at the pleasure of the speaker of the  
5 assembly and senate majority leader on the day before the effective date of this  
6 subsection shall continue to serve at pleasure pending the appointment of members  
7 under sub. (1).

8 (END)



State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-6012/P4  
MPG:kjf&ahe

**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION**

175

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5       with the advice and consent of the senate appointed, to serve at the pleasure of the  
6       governor; ~~3~~ 5 members appointed by the speaker of the assembly, ~~consisting of one~~  
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8       ~~members of standing committees in the assembly, and one person employed in the~~  
9       ~~private sector, to serve at the speaker's pleasure; and 3~~ 4-year terms; one member  
10      appointed by the minority leader of the assembly to serve a 4-year term; 5 members  
11      ~~appointed by the senate majority leader, consisting of one majority and one minority~~  
12      ~~party senator, appointed as are members of standing committees in the senate, and~~  
13      ~~one person employed in the private sector, to serve at the majority leader's pleasure~~  
14      4-year terms; and one member appointed by the minority leader of the senate to  
15      serve a 4-year term. The secretary of administration and the secretary of revenue  
16      shall also serve on the board as nonvoting members. The board shall elect a  
17      chairperson from among its nonlegislative voting members. A vacancy on the board  
18      shall be filled in the same manner as the original appointment to the board for the  
19      remainder of the unexpired term, if any.

20          SECTION 2. 238.02 (2) of the statutes is amended to read:

1           238.02 (2) A majority of the ~~voting~~ appointed members of the board currently  
2           serving constitutes a quorum for the purpose of conducting its business and  
3           exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~  
4           ~~vacancies~~. Action may be taken by the board upon a vote of a majority of the ~~voting~~  
5           appointed members present.

6           **SECTION 3.** 238.02 (3) of the statutes is amended to read:

7           238.02 (3) A chief executive officer shall be nominated by the ~~governor~~ board,  
8           and with the advice and consent of the senate appointed, to serve at the pleasure of  
9           the ~~governor~~ board. The board may delegate to the chief executive officer any powers  
10          and duties the board considers proper. The chief executive officer shall receive such  
11          compensation as may be determined by the board.

12          **SECTION 4. Nonstatutory provisions.**

13          (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the  
14          members of the board of directors of the Wisconsin Economic Development  
15          Corporation under s. 238.02 (1), the initial members appointed by the speaker and  
16          minority leader of the assembly and the majority leader and minority leader of the  
17          senate beginning on the effective date of this subsection shall be appointed for terms  
18          expiring as follows:

19          (a) The terms of 2 members appointed by the speaker of the assembly and 2  
20          members appointed by the senate majority leader shall expire on October 1, 2020.

21          (b) The terms of 2 members appointed by the speaker of the assembly, the  
22          member appointed by the assembly minority leader, 2 members appointed by the  
23          senate majority leader, and the member appointed by the senate minority leader,  
24          shall expire on October 1, 2022.

1 (c) The terms of one member appointed by the speaker of the assembly and one  
2 member appointed by the senate majority leader shall expire on October 1, 2024.

3 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin  
4 Economic Development Corporation serving at the pleasure of the speaker of the  
5 assembly and senate majority leader on the day before the effective date of this  
6 subsection shall continue to serve at pleasure pending the appointment of members  
7 under sub. (1).

8 (END)

1 but may not serve after January  
6, 2019, unless appointed  
under sub. (1)





State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-6012/P5  
MPG:kjf&ahe

**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION**

1/P6

- 1 **AN ACT to amend** 238.02 (1), 238.02 (2) and 238.02 (3) of the statutes; **relating**  
2 **to:** the board of directors and chief executive officer of the Wisconsin Economic  
3 Development Corporation.

---

***Analysis by the Legislative Reference Bureau***

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of 12 members as follows:

1. Six members are appointed by the governor subject to senate confirmation, to serve at the pleasure of the governor.
2. Three members are appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.
3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the board consists of 18 members. The speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature nor employed in the private sector. Also, under the bill, the minority leader of each house appoints one member to the board. The membership appointed by the governor remains unchanged.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

---

***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***

1           **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2           238.02 (1) There is created an authority, which is a public body corporate and  
3           politic, to be known as the "Wisconsin Economic Development Corporation." The  
4           members of the board shall consist of 6 members nominated by the governor, and  
5           with the advice and consent of the senate appointed, to serve at the pleasure of the  
6           governor; ~~3- 5~~ members appointed by the speaker of the assembly, ~~consisting of one~~  
7           ~~majority and one minority party representative to the assembly, appointed as are the~~  
8           ~~members of standing committees in the assembly, and one person employed in the~~  
9           ~~private sector, to serve at the speaker's pleasure; and 3- 4-year terms; one member~~  
10          appointed by the minority leader of the assembly to serve a 4-year term; 5 members  
11          appointed by the senate majority leader, consisting of one majority and one minority  
12          ~~party senator, appointed as are members of standing committees in the senate, and~~  
13          ~~one person employed in the private sector, to serve at the majority leader's pleasure~~  
14          4-year terms; and one member appointed by the minority leader of the senate to  
15          serve a 4-year term. The secretary of administration and the secretary of revenue  
16          shall also serve on the board as nonvoting members. The board shall elect a  
17          chairperson from among its nonlegislative voting members. A vacancy on the board  
18          shall be filled in the same manner as the original appointment to the board for the  
19          remainder of the unexpired term, if any.

20          **SECTION 2.** 238.02 (2) of the statutes is amended to read:

1           238.02 (2) A majority of the ~~voting~~ appointed members of the board currently  
2   serving constitutes a quorum for the purpose of conducting its business and  
3   exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~  
4   ~~vacancies~~. Action may be taken by the board upon a vote of a majority of the ~~voting~~  
5   appointed members present.

6           **SECTION 3.** 238.02 (3) of the statutes is amended to read:

7           238.02 (3) A chief executive officer shall be nominated by the ~~governor~~ board,  
8   and with the advice and consent of the senate appointed, to serve at the pleasure of  
9   the ~~governor~~ board. The board may delegate to the chief executive officer any powers  
10   and duties the board considers proper. The chief executive officer shall receive such  
11   compensation as may be determined by the board.

12           **SECTION 4. Nonstatutory provisions.**

13           (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the  
14   members of the board of directors of the Wisconsin Economic Development  
15   Corporation under s. 238.02 (1), the initial members appointed by the speaker and  
16   minority leader of the assembly and the majority leader and minority leader of the  
17   senate beginning on the effective date of this subsection shall be appointed for terms  
18   expiring as follows:

19           (a) The terms of 2 members appointed by the speaker of the assembly and 2  
20   members appointed by the senate majority leader shall expire on October 1, 2020.

21           (b) The terms of 2 members appointed by the speaker of the assembly, the  
22   member appointed by the assembly minority leader, 2 members appointed by the  
23   senate majority leader, and the member appointed by the senate minority leader,  
24   shall expire on October 1, 2022.

Insert 3-11

1 (c) The terms of one member appointed by the speaker of the assembly and one  
2 member appointed by the senate majority leader shall expire on October 1, 2024.

3 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin  
4 Economic Development Corporation serving at the pleasure of the speaker of the  
5 assembly and senate majority leader on the day before the effective date of this  
6 subsection shall continue to serve at pleasure pending the appointment of members  
7 under sub. (1), but may not serve after January 6, 2019, unless appointed under sub.  
8 (1).

9 (END)

**2019-2020 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU**

LRB-6012/P6ins  
MPG:kjf

**INSERT 3-11**

1           **SECTION 1.** 238.04 (15) of the statutes is created to read:  
2           238.04 (15) Notwithstanding s. 230.06 (1) (b) <sup>✓</sup> exercise direct supervision of the  
3           economic development liaison project position created in 2017 Wisconsin Act 58,  
4           section 61 (1).

**END INSERT 3-11**

5



11/29

Alicia

— Have the economic development liaison  
position in DOA report to WEDC.

WPLS



State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-6012/P6

MPG:kjf&ahe + qmn

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

Pw

187

Regen. ✓

- 1 AN ACT *to amend* 238.02 (1), 238.02 (2) and 238.02 (3); and *to create* 238.04 (15)
- 2 of the statutes; **relating to:** the board of directors and chief executive officer
- 3 of the Wisconsin Economic Development Corporation.

---

***Analysis by the Legislative Reference Bureau***

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of 12 members as follows:

1. Six members are appointed by the governor subject to senate confirmation, to serve at the pleasure of the governor.
2. Three members are appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.
3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the board consists of 18 members. The speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature nor employed in the private sector. Also, under the bill, the minority leader of each house appoints one member to the board. The membership appointed by the governor remains unchanged.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

---

***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***

1           **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2           238.02 (1) There is created an authority, which is a public body corporate and  
3           politic, to be known as the "Wisconsin Economic Development Corporation." The  
4           members of the board shall consist of 6 members nominated by the governor, and  
5           with the advice and consent of the senate appointed, to serve at the pleasure of the  
6           governor; ~~3- 5~~ members appointed by the speaker of the assembly, ~~consisting of one~~  
7           ~~majority and one minority party representative to the assembly, appointed as are the~~  
8           ~~members of standing committees in the assembly, and one person employed in the~~  
9           ~~private sector, to serve at the speaker's pleasure; and 3- 4-year terms; one member~~  
10          ~~appointed by the minority leader of the assembly to serve a 4-year term; 5~~ members  
11          appointed by the senate majority leader, ~~consisting of one majority and one minority~~  
12          ~~party senator, appointed as are members of standing committees in the senate, and~~  
13          ~~one person employed in the private sector, to serve at the majority leader's pleasure~~  
14          4-year terms; and one member appointed by the minority leader of the senate to  
15          serve a 4-year term. The secretary of administration and the secretary of revenue  
16          shall also serve on the board as nonvoting members. The board shall elect a  
17          chairperson from among its nonlegislative voting members. A vacancy on the board  
18          shall be filled in the same manner as the original appointment to the board for the  
19          remainder of the unexpired term, if any.

20          **SECTION 2.** 238.02 (2) of the statutes is amended to read:



1       238.02 (2) A majority of the voting appointed members of the board currently  
2       serving constitutes a quorum for the purpose of conducting its business and  
3       exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~  
4       vacancies. Action may be taken by the board upon a vote of a majority of the voting  
5       appointed members present.

6       **SECTION 3.** 238.02 (3) of the statutes is amended to read:

7       238.02 (3) A chief executive officer shall be nominated by the governor board,  
8       and with the advice and consent of the senate appointed, to serve at the pleasure of  
9       the governor board. The board may delegate to the chief executive officer any powers  
10      and duties the board considers proper. The chief executive officer shall receive such  
11      compensation as may be determined by the board.

12      **SECTION 4.** 238.04 (15) of the statutes is created to read:

13      238.04 (15) Notwithstanding s. 230.06 (1) (b), exercise direct supervision of the  
14      economic development liaison project position created in 2017 Wisconsin Act 58,  
15      section 61 (1).

16      **SECTION 5. Nonstatutory provisions.**

17      (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the  
18      members of the board of directors of the Wisconsin Economic Development  
19      Corporation under s. 238.02 (1), the initial members appointed by the speaker and  
20      minority leader of the assembly and the majority leader and minority leader of the  
21      senate beginning on the effective date of this subsection shall be appointed for terms  
22      expiring as follows:

23      (a) The terms of 2 members appointed by the speaker of the assembly and 2  
24      members appointed by the senate majority leader shall expire on October 1, 2020.

Appoint and supervise

(b) The terms of 2 members appointed by the speaker of the assembly, the member appointed by the assembly minority leader, 2 members appointed by the senate majority leader, and the member appointed by the senate minority leader, shall expire on October 1, 2022.

(c) The terms of one member appointed by the speaker of the assembly and one member appointed by the senate majority leader shall expire on October 1, 2024.

(2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin Economic Development Corporation serving at the pleasure of the speaker of the assembly and senate majority leader on the day before the effective date of this subsection shall continue to serve at pleasure pending the appointment of members under sub. (1), but may not serve after January 6, 2019, unless appointed under sub. (1).

(END)



State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-6012/P7  
MPG:kjf/ahe/amn

**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION**

- 1     **AN ACT** *to amend* 238.02 (1), 238.02 (2) and 238.02 (3); and *to create* 238.04 (15)  
2             of the statutes; **relating to:** the board of directors and chief executive officer  
3             of the Wisconsin Economic Development Corporation.

---

***Analysis by the Legislative Reference Bureau***

Under current law, the board of directors of the Wisconsin Economic Development Corporation consists of 12 members as follows:

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3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Under this bill, the board consists of 18 members. The speaker of the assembly and the senate majority leader each appoint five members to the board, and the appointees need not be members of the legislature nor employed in the private sector. Also, under the bill, the minority leader of each house appoints one member to the board. The membership appointed by the governor remains unchanged.

The bill further provides that the chief executive officer of WEDC is appointed by the board of directors of WEDC and serves at the pleasure of the board. Currently, the governor appoints the CEO.

---

***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***

1           **SECTION 1.** 238.02 (1) of the statutes is amended to read:

2           238.02 (1) There is created an authority, which is a public body corporate and  
3       politic, to be known as the "Wisconsin Economic Development Corporation." The  
4       members of the board shall consist of 6 members nominated by the governor, and  
5       with the advice and consent of the senate appointed, to serve at the pleasure of the  
6       governor; ~~3~~ 5 members appointed by the speaker of the assembly, consisting of one  
7       majority and one minority party representative to the assembly, appointed as are the  
8       members of standing committees in the assembly, and one person employed in the  
9       private sector, to serve at the speaker's pleasure; and ~~3~~ 4-year terms; one member  
10      appointed by the minority leader of the assembly to serve a 4-year term; 5 members  
11      appointed by the senate majority leader, ~~consisting of one majority and one minority~~  
12      ~~party senator, appointed as are members of standing committees in the senate, and~~  
13      ~~one person employed in the private sector, to serve at the majority leader's pleasure~~  
14      4-year terms; and one member appointed by the minority leader of the senate to  
15      serve a 4-year term. The secretary of administration and the secretary of revenue  
16      shall also serve on the board as nonvoting members. The board shall elect a  
17      chairperson from among its nonlegislative voting members. A vacancy on the board  
18      shall be filled in the same manner as the original appointment to the board for the  
19      remainder of the unexpired term, if any.

20           **SECTION 2.** 238.02 (2) of the statutes is amended to read:

1           238.02 (2) A majority of the ~~voting~~ appointed members of the board currently  
2   serving constitutes a quorum for the purpose of conducting its business and  
3   exercising its powers and for all other purposes, ~~notwithstanding the existence of any~~  
4   ~~vacancies~~. Action may be taken by the board upon a vote of a majority of the ~~voting~~  
5   appointed members present.

6           **SECTION 3.** 238.02 (3) of the statutes is amended to read:

7           238.02 (3) A chief executive officer shall be nominated by the ~~governor~~ board,  
8   and with the advice and consent of the senate appointed, to serve at the pleasure of  
9   the ~~governor~~ board. The board may delegate to the chief executive officer any powers  
10   and duties the board considers proper. The chief executive officer shall receive such  
11   compensation as may be determined by the board.

12          **SECTION 4.** 238.04 (15) of the statutes is created to read:

13          238.04 (15) Appoint and supervise the economic development liaison project  
14   position created in 2017 Wisconsin Act 58, section 61 (1).

15          **SECTION 5. Nonstatutory provisions.**

16          (1) STAGGERING OF TERMS. Notwithstanding the length of terms specified for the  
17   members of the board of directors of the Wisconsin Economic Development  
18   Corporation under s. 238.02 (1), the initial members appointed by the speaker and  
19   minority leader of the assembly and the majority leader and minority leader of the  
20   senate beginning on the effective date of this subsection shall be appointed for terms  
21   expiring as follows:

22           (a) The terms of 2 members appointed by the speaker of the assembly and 2  
23   members appointed by the senate majority leader shall expire on October 1, 2020.

24           (b) The terms of 2 members appointed by the speaker of the assembly, the  
25   member appointed by the assembly minority leader, 2 members appointed by the

**SECTION 5**

1 senate majority leader, and the member appointed by the senate minority leader,  
2 shall expire on October 1, 2022.

3 (c) The terms of one member appointed by the speaker of the assembly and one  
4 member appointed by the senate majority leader shall expire on October 1, 2024.

5 (2) CURRENT MEMBERS. The members of the board of directors of the Wisconsin  
6 Economic Development Corporation serving at the pleasure of the speaker of the  
7 assembly and senate majority leader on the day before the effective date of this  
8 subsection shall continue to serve at pleasure pending the appointment of members  
9 under sub. (1), but may not serve after January 6, 2019, unless appointed under sub.  
10 (1).

11 (END)